

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO
SECTION 16 TOWN CODE APPENDIX PART IV**

1. PLEDGE OF ALLEGIANCE – SUPERVISOR SAVAGE
2. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK
3. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE REGULAR MEETING OF APRIL 18, 2017

*****7:05 P.M. PUBLIC HEARING ON SPECIAL USE PERMIT TO HARBOR CHICKENS 11515 BONNIE LAKE/RICHARD & SUSAN HENRY*****

4. APPROVAL OF VOUCHERS
5. BUSINESS FROM THE FLOOR
6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS
7. NEW BUSINESS
 - A. Resolution calling a Public Hearing for Kathleen Jegierski/342 South Woodside Drive for a Special Use Permit to Harbor Chickens per CM/RW
 - B. Resolution approving the purchase of 70 yards of topsoil from Zoladz Construction Co., Inc. for a total cost of \$1,400.00 (\$20.00 per yard delivered) per CW/CP
 - C. Resolution approving the purchase of 500 pounds of summer green rye grass seed from Preferred Seed Co. to be picked up by the Town for total cost of \$840.00 per CW/CP
 - D. Resolution approving the purchase of four (4) basketball backboards from Denzak Recreational Design & Supply, Inc. for a total cost , with shipping, of \$6,423.00 per CW/CP
 - E. Resolution declaring 2004 Chevy 2500 Pick Up Truck with salter as surplus and authorizing the sale of the same by auction or private sale in “as is” condition per CM/RW
 - F. Resolution authorizing Supervisor Savage to enter into and execute an Intermunicipal Agreement with the Village of Alden regarding the payment of Service Awards for the Alden Hook and Ladder Fire Company, Inc. through May 31, 2019 per CW/CP
 - G. Resolution hiring Mark C. Butler, Esq. as Special Counsel to the Town of Alden to represent the Town of Alden/Alden EMS in application for permanent Municipal Certificate of Need for paramedic ambulance service at a fee of \$2500.00 per S/RS
 - H. Resolution authorizing Town Clerk to publish Notice in the Alden Advertiser and minority newspaper for bids to renovate the Senior/Community Center kitchen and provision of tables and chairs for the meeting room per S/RS
 - I. Motion to approve the Alden Intermediate School’s use of the Town Park walking path for a fundraising drive for the Juvenile Diabetes Research Foundation on Friday, May 19, 2017 per S/RS
 - J. Motion to renew a Home Occupation Permit for Gina A. Waiss at 13363 North Rd., for the purpose of on-site engraving of firearms, renewed without the condition of not being permitted to keep firearms in stock for resale providing she has the necessary Federal license to do so for a period of one year per S/RS
 - K. Motion to permit the Veterans of Foreign Wars Alden Memorial Post 7967 to conduct the sales of Buddy Poppies in the Town of Alden on May 4th, 5th and 6th 2017 per S/RS
 - L. Motion to approve AJF’s installation of a score board as per design submitted by William Kissell on 4/24/17 at the Town’s Work Session per S/RS
 - M. Motion to appoint Zachary Rogers of 11093 John Court to the position of part-time seasonal Parks laborer at a rate of \$10/hr. pending successful completion of all necessary pre-employment checks per S/RS
 - N. Resolution authorizing the purchase of 80’ of 18” solid pipe; 220’ of perforated pipe; 4-18” couplers; 4-12” split couplers; a 18” x 12” tee, a 45 bend pipe with riser; and a drop-in gate, as further described in quote from Advanced Drainage Systems, Inc. for a total cost of \$3,410.09 per CM/RW
 - O. Resolution approving CEO to issue to Richard and Susan Henry a Special Use Permit to Harbor Chickens limited to six (6) hen chickens for a period of one year per S/RS

P. Motion to approve the Alden/Lancaster Art Club's use of the Community Center from 7:30 A.M. – 4:15 P.M. on September 10, 2017 for their annual Alden Fall Art Show per S/RS

8. UNFINISHED & TABLED BUSINESS

9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

10. ANNOUNCEMENTS FROM THE SUPERVISOR

11. NOTICE OF MEETINGS:

WORK SESSION:	May 8, 2017	@ 7:00 PM
REG. BOARD MEETING:	May 15, 2017	@ 7:00 PM

12. MEMORIAL REMEMBRANCE: Nelson "Gabby" Cronin and Floyd Kelchlin

13. ADJOURNMENT